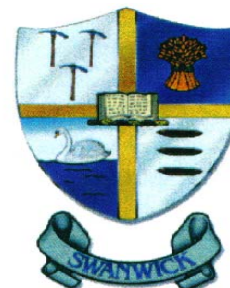


# SWANWICK PARISH COUNCIL

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20 July 2011

Dear Member

You are summoned to attend the Parish Council Meeting to be held in the Scouts Headquarters, Chapel Street Swanwick on **Thursday 28 July 2011 at 7.30pm**. Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate), both available at the meeting.

Sally Leighton  
Clerk to the Council

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**PLEASE NOTE GRANT CHEQUES WILL BE PRESENTED AT 7.15PM  
IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE MEETING**

## AGENDA

- 1. Apologies**  
Members are reminded to give their apologies direct to the clerk.
- 2. Variation of Order of Business**
- 3. Declarations of Interest**  
Members are requested to declare any personal or prejudicial interest they may have in any item of the evening's business, and to explain the nature of that interest.  
Where a member indicates that they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, they must do so under item 4c of Public Participation.
- 4. PUBLIC PARTICIPATION**
  - A) Public Speaking** 15 minutes in total  
At the start of the meeting a period is available for members of the public to ask questions or submit comments. This is limited to three minutes per person, at the discretion of the Chair.  
*Members observations will also be taken at this point*
  - B) Police Matters**  
An Officer in attendance may offer information or respond to questions on Police Matters.
  - C) Representations or Evidence from Members Declaring a Prejudicial Interest**

Members indicating that they have a prejudicial interest in an agenda item but wish to make a representation before leaving the meeting shall do so at this stage.

**5. Minutes of Full Council**

To receive the Minutes of the Meeting held 16 June 2011.

**6. Minutes of Sub Committees**

6.1 To receive the Minutes of Environment Committee held 16 June 2011.

6.2 To receive the Minutes of Public Relations & Information Committee held 16 June & 23 June 2011.

6.3 To receive the Minutes of Community Events Committee held 23 June 2011.

6.4 To receive the Minutes of Community Sports & Activity Committee held 23 June 2011.

6.5 To receive the Minutes of Executive Committee held 7 July 2011.

**7. Planning Matters**

**Planning Applications For Comment:** All applications can be viewed at [www.ambervalley.gov.uk](http://www.ambervalley.gov.uk) click on Planning and then click on Planning Applications and use the AVA reference number to search .

**AVA/2011/0532** Proposing to install a 2.145mw CHP within our factory site, this will sit within a new compound within the corner of an existing car park Thornton's PLC Thornton Park Wimsey Way Somercotes Alfreton

**AVA/2011/0432** New Residential Unit on three floors, replacement main conference hall and enclosure of existing covered walkways (this is a departure from the Adopted Development Plan) at Hayes Conference Centre Hayes Lane Swanwick

**AVA/2011/0396** Conversion of storage building to single dwelling at Matkin Bros (Butchers) 56 Derby Road Swanwick Alfreton

**CD6/0611/32** Proposed installation of a wall mounted canopy at Swanwick Hall School Derby Road Swanwick

**Decision Notices Received:**

**AVA/2011/0406** proposed two storey extension to provide one bedroom with ensuite at 74 Hickton Road Swanwick – PERMITTED

**Amber Valley Borough Council** – Options for Housing Growth- Public Consultation (Swanwick 15 July 2011)

**Swanwick School & Sports College** – commencement of work on All Weather Pitch

**8. Clerks Report**

**9. Chairs Report**

**10. Matters for Decision**

**10.1 Grant Applications:**

Organisation	Amount 2010	Amount requested this year
Swanwick Baptist Church	£300.00	£500
Swanwick Pre School	£150.00	£191.06 needed but any amount welcome
ADASC	0	£150

**10.2 Steampacket Inn, Derby Road Swanwick** – Sale of Property – report to be circulated before the meeting, still awaiting some information for report.

**10.3 Swanwick Hall Cricket Club** – letter request for interest free loan

## 11. Correspondence & circulars

DCC – Excellence in the Community Awards 2011  
DALC 32/2011 General – part night street lighting  
DALC 34/2011 Training – Power of Well Being  
DALC 35/2011 Training – Action for Market Towns – funding  
DALC 36/2011 General – DCC Winter Service Questionnaire  
Derbyshire Community Health Service – become a member

## 12. Accounts

12.1 To approve urgent payments made to the following:

Date	Cheque No	To Whom Payable	Reason	Amount £
16.6.11	002961	Douglas Design	Village Signs	4320.00
28.6.11	002963	DRCC	Playground Safety Course	60.00
7.7.11	002964	New Leaf landscapes	Hanging baskets 3295.00, supply and spread of compost 350.00, planting Garden on the Green 625.00, Supply of summer bedding plants 2400.00.	6670.00
7.7.11	002965	HM Rev & Customs	Paye & NI Quarter 1	1155.83
14.7.11	002966	Caretaker	Wages for June	424.05
14.7.11	002967	Caretaker	Wages for June	674.10

12.2. To approve payments to the following:

To whom Payable	Reason	Amount
New Leaf landscapes	Grounds Maintenance contract – 3 <sup>rd</sup> payment	1049.87
Ripley Morris Men	Well Dressing entertainment	150.00
S A Leighton	Salary for June 781.60, postage 26.26, ink cartridges 30.37, key cut 3.50	841.73
S'ick Old Peoples Centre	Grant aid	150.00
Friends of S'ick Primary	Grant aid	150.00
S'ick Methodist Church	Grant aid	150.00
S'ick Cricket Club	Grant aid	150.00
S'ick Pentrich Rd F.C.	Grant aid	150.00
St Andrew's Church	Grant aid	150.00
Swanwick Baptist Church	Room rent	105.00
Douglas Design	Relettering and refixing of signs	1944.00
Toye Kenning & Spencer	Name Bar for Chain of Office	52.00
M Barnett	Honorary memorial garden	80.00
S'ick Church of England School Girls Trust	Room Rent for Old School House	195.00

12.3 Income received since last meeting: Nil

12.4 Audit Commission – Conclusion of Audit 2010/11

## 13. Press Release

## 14. Confidential Session

Items to be taken in exclusion of Public/Press- That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting.



